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WORLD

WORLD PRECISION MACHINERY LIMITED
(Incorporated in Singapore)
(Co. Regn. No: 200409453N)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors ("**Board**") of World Precision Machinery Limited (the "**Company**") refers to the Company's announcements (Announcement Reference no. SG151113OTHRSM2B and Corporate Action Reference no. SG151113DVCA3XD1) released to the Singapore Exchange Securities Trading Limited on 13 November 2015 respectively ("**Announcements**"), relating to the declaration of interim Tax-Exempt (One-Tier) dividend of RMB0.125 per share (equivalent to S\$0.0275) for the financial year ending 31 December 2015 (the "**Interim Dividend**").

Further to the Announcements, the Board wishes to clarify that the Interim Dividend which is payable to Shareholders on 16 December 2015 is based on the exchange rate of S\$1.00 : RMB4.60. In view of the above, Interim Dividend of approximately S\$0.0272 per share has been paid to Shareholders who are entitled to the Interim Dividend.

By Order of the Board
World Precision Machinery Limited

Wu Yufang
Chief Executive Officer
5 January 2016